

**Village of Point Venture  
Village Council Meeting  
May 15, 2019  
@ 6:30 PM  
555 Venture Blvd. S.  
Point Venture, Texas**

*"Partnership with the community. Foster community pride.  
Preserve and enhance the natural beauty of our environment"*

**AGENDA**

**In Point Venture, Travis County, Texas, commencing on May 15, 2019 @ 6:30 p.m.  
To consider and act upon any lawful subject, which may come before it, including among others, the following:**

**A. Items Opening Meeting**

1. Call to order
2. Pledge
3. Roll Call
4. Consent Agenda
  - a. Approve Village Council Meeting Minutes April 17, 2019.
  - b. Approve Village Council Special Workshop Meeting Minutes April 25, 2019.
  - c. Approve Travis Central Appraisal District real estate acquisition.

**B. Citizen Communications**

**C. General Business and Action Items**

1. Mayor's Report
  - a. Meeting with Home Builders, Village Administrator and Code Enforcement.
2. Old Business
  - a. Discuss and take action on Village Employee Health Benefits.
  - b. Discuss and take action regarding residential drainage concerns.
  - c. Discuss and take action on Lease Agreement with WCID.
3. New Business
  - a. Discuss and take possible action to fund \$2500 for Peckham/Lakefront drainage plans.
  - b. Discuss and take possible action on Road Maintenance Plan in preparation for 2020 Budgeting
    - i. Reclamite and Paving.
  - c. Discuss and take possible action on updating the 2017 Road Plan.
  - d. Discuss and take possible action on job description and pay scale for part-time on-call Animal Control Officer.
  - e. Discuss and take possible action on WCID December ILA

**D. Council Reports**

- a. Treasurer Report
  1. Date of Fiscal Year 2020 Budget Meeting.
- b. Building Department
- c. Code Enforcement
- d. Animal Control
- e. Village Services
- f. Public Works
- g. Emergency Services
- h. Travis Co. Sheriff's Report

**E. Announcement / Closing comments**

**F. Adjournment**



Lance Clinton, Mayor Pro Tem – Village of Point

**\*The Village of Point Venture Council Meetings will follow Open Meeting Rules. Be advised that a quorum of the Travis County WCID Board of Directors may be present at these meetings.**

**Village of Point Venture  
Village Council Meeting  
April 17, 2019  
@ 6:30 PM  
555 Venture Blvd. S.  
Point Venture, Texas**

*"Partnership with the community. Foster community pride.  
Preserve and enhance the natural beauty of our environment"*

**Minutes**

**In Point Venture, Travis County, Texas, commencing on April 17, 2019 @ 6:30 p.m.**

**To consider and act upon any lawful subject, which may come before it, including among others, the following:**

**A. Items Opening Meeting**

1. **Call to order** Mayor Love called the meeting to order at 6:30 p.m.
2. **Pledge** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Vickie Knight called roll. Present were Mayor Eric Love, Mayor Pro Tem Lance Clinton, Councilmember Dan Olson, Councilmember Stephen Perschler and Councilmember Don Conyer. Absent: Councilmember Royce Christopher. A quorum was present.

**4. Consent Agenda**

All items under Consent Agenda are considered routine by the Village Council and will be enacted on by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approve Village Council Workshop Executive Meeting Minutes March 18, 2019.
- b. Approve Village Council Meeting Minutes March 20, 2019.
- c. Approval Village issued SSBT Mastercard with \$1000 credit limit for Janice Huling.
- d. Authorize appointment of Janice Huling as Village Secretary.
- e. Approve update to Ordinance Sec. 2.01.001 Location of Village Offices to be amended as follows:
  1. The has an established office located within the Village of Point Venture boundaries.
  2. The address of such office shall be 411 Lohman Road, Point Venture, TX 78645, corrected to 411 Lohmans Ford Road, Point Venture, TX 78645.

Councilmember Perschler made a motion to approve consent agenda with correction. Mayor ProTem Clinton seconded the motion. Don Conyer abstained. Three councilmembers approved. Motion carried.

**B. Citizen Communications:** Not for items listed on this agenda. No deliberations with Council. Council may respond with factual information. There is a three (3) minute time limit on any communication.

Leslie Rupard requested the Village of Point Venture to sponsor the Point Venture Holiday Bazaar.

**C. General Business and Action Items**

**1. Mayor's Report**

- a. Welcome Janice Huling – Second Village Employee  
Mayor Love introduced Janice Huling, Office Administrator.
- b. ILA with WCID re: Citizen's Collection Center and Animal Kennel.  
Mayor Love reported that The Townhomes have a 25 year lease on a section of the CCC which ends in 2042. Fred Marshall, WCID Board President clarified the location of townhouse association 2000 SF area and terms of lease: \$10 initial & \$1/year for 25 years. Fred Marshall noted within a newly structured ILA for CCC and Animal Kennel with the Village, WCID will be required as additional insured on the Village general liability policy. No agreement has yet been reached for ILA with WCID. Councilmember

Don Conyer thanked Fred Marshall for attending meeting and providing clarity.

Councilmember Dan Olson presented Village Services with Council accomplishments and Council future plans.

**2. Presentation by Fire Chief Donnie Norman**

Fire Chief Donnie Norman stated the new firehouses for ESD1 & ESD7 would be complete by the end of 2019. He discussed the collaboration between the Fire Department and The Village of Point Venture regarding the Village Offices. He used a PowerPoint presentation to show various employees winning awards and certifications.

**3. Old Business**

**a. Discuss and take action to determine Community Collection Center new hours of operation.**

Councilmember Don Conyer discussed old schedule and proposed new schedule 1<sup>st</sup> Saturday 10-2 PM and 3<sup>rd</sup> Wednesday 2-4 PM of month. Mayor Love reported that townhouse association management will interface with Chad Christianson, Village Public Works, for access to CCC when necessary for townhouse resident collection. The task committee long term options for the CCC will be submitted to provide input regarding collection times and possible charging for large appliances and units with freon to be disposed of, rubber tires, and hazardous materials. Mayor Love suggested survey to residents for feedback.

Mayor ProTem Clinton made a motion to approve Community Collection Center schedule of 1<sup>st</sup> Saturday 10am -2pm and 3<sup>rd</sup> Wednesday 2pm-4pm monthly. Councilmember Perschler seconded the motion. All approved. Motion carried.

**4. New Business**

**a. Discuss and take action to award bank depository agreement effective May 1, 2019 through April 30, 2024.**

Councilmember Perschler made a motion to award bank depository agreement to Security State Bank & Trust effective May 1, 2019 through April 30, 2024. Mayor ProTem Clinton seconded the motion. All approved. Motion carried.

**b. Discuss options and take possible action regarding purchase of cell phone or walkie talkie for Animal Control Officer.**

Councilmember Perschler proposed a \$50 monthly stipend to animal control officer, Chad Christianson, for reimbursement of use of his personal cell phone. Councilmember Olson seconded this motion. All approved. Motion carried.

**c. Discuss and take possible action regarding purchase of lawn moving equipment and a trailer.**

Mayor Love requested this item be tabled to be discussed at a future meeting when he feels he has enough information to entertain a motion for purchase.

**d. Discuss and take possible action regarding purchase of TV for presentations and/or meetings.**

Mayor Love requested this item be skipped as Mayor ProTem Clinton had purchased TV for presentations and meetings with funds approved by council at the March 20 council meeting by credit card limit increase.

**D. Council Reports**

**1. Treasurer Report**

Councilmember Olson reported on cash in bank.

1010 – Security State – Money Market	\$94,419.83
1015 – Security State – Operating Fund	\$173,677.40
1030 – TexPool – Money Market	\$284,040.08

1046 – TexPool – Road Fund	\$441,647.49
1047 – TexPool – Time Warner	<u>\$16,525.79</u>
Total Assets	\$1,010,310.59

**2. Building Department**

Councilmember Christopher was not present, no report was given.

**3. Code Enforcement**

Chad Christianson will be attending Code Enforcement Officer certification course in June. Councilmember Christopher was not present, no report was given.

**4. Animal Control**

Councilmember Conyer reported 250 dogs have been registered in 2019. An animal control activities report is attached as part of these minutes. Chad Christianson will be attending animal control officer certification program April 25 and April 26.

**5. Village Services**

Mayor ProTem Clinton gave overview through PowerPoint presentation of new Village office space and furnishings.

**6. Public Works**

Councilmember Perschler discussed task spreadsheet for staff to document daily activities. Stop bars have been installed. Upcoming road repairs for Valley Hill, Venture Drive and Lohmans Ford have been scheduled with Travis County Transportation. Haney Engineering report with estimate for Peckham Drive drainage issues has been received. Council will need to evaluate due to extensive drainage issues.

**7. Emergency Services**

Councilmember Olson suggested face-to-face with Travis County Sheriffs to express concerns over commuters in morning and evening speeding through neighborhood. He thanked Mayor ProTem for his work with Village Office.

**8. Travis Co. Sheriff's Report**

Mayor ProTem Clinton reported there are four sheriffs and he would like to schedule a meeting. Councilmember Olson would like to know Sheriff's initiatives, expectations and hours, and requested a meeting between PV Council and Sheriff Department.

**E. Announcement / Closing comments**

- a. Councilmember Perschler thanked Mayor ProTem for work in Village Office.
- b. Councilmember Olson reminded all present of the special meeting April 25, 2019, regarding current year budget at six month mark.

**F. Adjournment**

Councilmember Perschler made a motion to adjourn. Mayor ProTem seconded the motion. All approved. Meeting adjourned at 8:30 PM.

*This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request. The Village Council for the Village of Point Venture reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).*

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Eric Love, Mayor - Village of Point Venture

Attest:

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Janice Huling, Village Secretary

**Village of Point Venture  
Village Council Special  
Workshop Meeting  
April 25, 2019  
@ 6:30 PM  
555 Venture Blvd. S.  
Point Venture, Texas**

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**Minutes**

**In Point Venture, Travis County, Texas, commencing on April 17, 2019 @ 6:30 p.m.**

**To consider and act upon any lawful subject, which may come before it, including among others, the following:**

**A. Items Opening Meeting**

1. **Call to order** Mayor Love called the meeting to order at 6:30 p.m.
2. **Pledge** Mayor Love led the Pledge of Allegiance.
3. **Roll Call** Janice Huling called roll. Present were Mayor Eric Love, Mayor Pro Tem Lance Clinton, Councilmember Dan Olson, Councilmember Stephen Perschler, Councilmember Don Conyer, and Councilmember Royce Christopher. A quorum was present.

**B. General Business and Action Items**

1. **Mayor's Comments** Mayor Love stated that the March Budget year to date is positive. He read the letter from NEFFENDORF & KNOPP, P.C., and stated his goal was to allocate funding for what we needed for the coming year. He said that Councilmember Olson will highlight budget line items that need addressing.
2. **Council Workshop on fiscal year 2019 Budget YTD** Councilmember Olson gave an overview of the budget line items. See attachments.
3. **Old Business**
  - a. Discuss and take action to approve purchase of mower.

Councilmember Christopher made a motion to approve \$9000 budget for lawn maintenance equipment including lawn mower, 8' trailer, weed eater, chain saw & pull saw. Councilmember Perschler seconded the motion. All approved. Motion carried.

4. **New Business**

- a. Discuss and take action to choose employer provided medical health care plan through TML.

Councilmember Olson made a motion to approve TML Plan P96-10-5-MAC Choice. Councilmember Conyer seconded the motion. All approved. Motion carried.

- b. Discuss and take action to set employee holiday schedule.

Councilmember Olson made a motion to approve the suggested 2019 Employee Holiday Schedule for VOPV employees. Councilmember Clinton seconded the motion. All approved. Motion carried.

- c. Discuss and take action on part-time (backup) ACO Employment.

Mayor Love tabled for future discussion.

**C. Announcements/Closing Comments**

Mayor Love announced next Council Meeting on May 15, 2019 and Budget Meeting on May 23, 2019.

**D. Adjourn**

Councilmember Perschler moved to adjourn the meeting. Councilmember Olson seconded the motion. All approved. Meeting adjourned at 8:05 PM.

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Eric Love, Mayor – Village of Point

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# TRAVIS CENTRAL APPRAISAL DISTRICT

## BOARD OFFICERS

TOM BUCKLE  
CHAIRPERSON  
BRUCE GRUBE  
VICE CHAIRPERSON  
JAMES VALADEZ  
SECRETARY/TREASURER



MARYA CRIGLER  
CHIEF APPRAISER

## BOARD MEMBERS

THERESA BASTIAN  
BRUCE ELFANT  
BLAMCA ZAMORA-GARCIA  
ANTHONY NGUYEN  
ELEANOR POWELL  
RYAN STEGLICH  
FELIPE ULLOA

May 1, 2019

THE HONORABLE ERIC LOVE, MAYOR  
VILLAGE OF POINT VENTURE  
18606 VENTURE DR  
POINT VENTURE, TX 78645

It is critical that the Travis Central Appraisal District (District) certify the appraisal roll so that taxing units may prepare budgets and set tax rates. Because the deadline for certification is statutorily prescribed the District has limited options related to the timeline to complete the work. The only other recourse is to increase the staffing and physical resources dedicated to the certification effort. **The District facilities at 8314 Cross Park Drive are not sufficient for the District to meet statutory deadlines for certification.**

In order for the District to certify the appraisal roll the Appraisal Review Board (ARB) must first resolve 95% of protests filed and approve the records. Since 2005 the number of protests filed has increased from 46,495 to 142,812. To address the increased protest demand in 2018 the number of members of the ARB was increased to allow for maximum capacity of twenty panels, and because the facilities at 8314 Cross Park Drive can only accommodate ten panels, the District rented space at the Travis County Expo Center in 2018 to hold formal hearings at the maximum capacity of twenty panels. **The District contracted to rent the Travis County Expo Center for 2019; Unfortunately, in October 2018, the contract for rental was rejected by the Travis County Commissioners Court in favor of the Republic of Texas Biker Rally and the Texas Heat Wave Car Show.**

Because certification is time sensitive, **the District urgently needs a long term reliable solution to address the lack of workspace** so that we can continue to provide quality service to the taxing jurisdictions and the taxpayers of Travis County. The District explored several options to meet the growing need for additional workspace including leasing from a third party, expanding the current building, building on the lot the district owns behind its current facility, or purchasing an existing larger facility. In addition to the Expo Center we have attempted to rent space from other third parties; however, none will enter into a recurring annual short term lease with the District, and because of the infrastructure needed to support the ARB, it is not fiscally feasible to enter into new rental contracts yearly. New construction is a more expensive option and the time required for new construction would delay operational use for the 2019 and 2020 protest seasons. **The District determined the best option is for the District is to purchase an existing larger facility with sufficient space for expanded ARB panels that could be leased, contingent upon sale, for the use by the ARB for the upcoming 2019 season.**

**The District will not request any additional funds from the taxing units for this real estate purchase.** The District holds sufficient funds in dedicated reserves and

annually budgeted reserves for the building purchase and renovations. Additionally, the District requests that any funds from the sale or lease of its current facility be placed into its reserve accounts. The District will hold the proceeds from the sale or lease in reserve and will use the proceeds to make payments or payoff down the loan.

The District found a building located within two miles of its current facilities, with easy access from both IH-35 and 183. The total loan amount for the building and necessary renovations will not exceed \$10,000,000. The District negotiated financing for a 20 year fixed note at 4.3% interest.

The Texas Property Tax Code Section 6.051 requires acquisition or conveyance of real property by the appraisal district be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members. Please find enclosed a copy of the resolution from the Travis Central Appraisal District for the purchase of real estate and a summary of the alternatives considered by the District. **The District needs a resolution from your governing body approving the real estate purchase by June 1, 2019. A sample resolution and sample agenda item language has been included for your convenience.**

Please feel free to contact me if you have any questions or need additional information. My contact information is: (512) 834-9317 ext. 337 or by e-mail at [Mcrigler@tcadcentral.org](mailto:Mcrigler@tcadcentral.org).

Sincerely,



Marya Crigler  
Chief Appraiser  
Travis Central Appraisal District

# RESOLUTION

## APPROVAL OF TRAVIS CENTRAL APPRAISAL DISTRICT REAL ESTATE ACQUISITION

**WHEREAS**, Travis Central Appraisal District has demonstrated a need for additional office workspace to meet the growing demand for appraisal services; and

**WHEREAS**, the Board of Directors of the Travis Central Appraisal District proposed and authorized purchase of real estate located at 850 E. Anderson Lane for future expansion of the District's facilities; and

**WHEREAS**, Texas Property Tax Code Section 6.051 requires acquisition or conveyance of real property by the appraisal district be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members; and

**WHEREAS**, sufficient funds exist in the dedicated and budgeted reserves of the Travis Central Appraisal District to purchase and renovate the real estate and **the District will not request from the taxing units any additional funds for this real estate purchase**; and

**WHEREAS**, any proceeds from the sale or lease of the existing office of the Travis Central Appraisal District be allocated to the District's dedicated reserve funds for future payments towards the proposed building purchase; and

**WHEREAS**, purchase of the proposed real estate offers the most effective solution to provide the Travis Central Appraisal District with the additional office space needed to house additional staff and service the taxing entities and the taxpayers of Travis County;

**NOW, THEREFORE BE IT RESOLVED** that approves the Travis Central Appraisal District purchase of the real estate located at 850 E. Anderson Lane, Austin, TX in the amount of \$10,000,000 for use of expanding the existing office facilities.

Passed and approved by \_\_\_\_\_ on the \_\_\_\_ day of \_\_\_\_\_, 2019.

By: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_

**TRANSPORTATION AND NATURAL RESOURCES**

CYNTHIA C. MCDONALD, COUNTY EXECUTIVE

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700 Lavaca Street-5<sup>th</sup> Floor  
Travis County Administration Building  
P.O. Box 1748  
Austin, Texas 78767  
Phone: (512) 854-9383  
Fax: (512) 854-4697

May 6, 2019

Stephen Perschler  
Council Member  
Village of Point Venture  
18606 Venture Drive  
Point Venture, TX 78645

Reference: Inter-local Agreement /Maintenance

Dear Steve Perschler:

The Travis County Transportation and Natural Resource Department (TNR) is submitting a cost estimate for your review in response to the village of Point Venture's request that Travis County provide Striping in Point Venture for a total cost of \$11,920.78. The two roads requested for striping are Venture Drive South (4,000 LF) and Venture Drive (7,900 LF). Both roads will receive a double yellow centerline and raised pavement markers.

If approved, TNR will require written confirmation to proceed and the deposit of the estimated cost prior to work commencement. The county will perform the work within 30 calendar days of receipt of the deposit of the estimated cost. This is an estimate only and the final cost of service will be determined when the project is completed, at which time any refund due the Village of Point Venture, or additional charge due to Travis County will be settled. Should you have any question, please contact me at (512) 854-8142.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kevin Kunkel".

Kevin Kunkel  
Road Maintenance Manager

**TRANSPORTATION AND NATURAL RESOURCES**

Cynthia C. McDonald, County Executive

700 Lavaca Street, 5th Floor

P.O. Box 1748

Austin, Texas 78767

Phone: 1-(512) 854-9383



**LOCATION**

**CONTRACT NUMBER**

**ROAD NAME**

Venure Drive South & Venure Drive

**PRECINCT**

**FACILITY ID**

**JOB**

Striping for 2 roads in Point Venture, Double yellow centerline and raised pavement markers

**START DATE**

N/A

**BILL TO**

**COMPLETION DATE**

N/A

**LENGTH (Feet)**

23800

**WIDTH (Feet)**

Road work

**1- LABOR**

Employee ID	Position Title	Salary	Fringes	TOTAL
11111111	E.O Hours	\$ 1,564.00	\$ 453.56	\$ 2,017.56
33333333	E.O Senior Jours	\$ 1,768.00	\$ 512.72	\$ 2,280.72
<b>TOTAL</b>		<b>\$ 3,332.00</b>	<b>\$ 966.28</b>	<b>\$ 4,298.28</b>

**2- EQUIPMENT**

Equipment Type	# of Pieces Used	Hours used	Equipment Cost	TOTAL
Cone Trcu	1	34.00	22.85	\$ 776.90
Striper Truck	1	26.00	78.60	\$ 2,043.60
<b>TOTAL</b>				<b>\$ 2,820.50</b>

**3- MATERIAL**

Type	Quantity	Unit Price	Total Price	Haul Rate	Haul Cost	Total Cost
Paint Yellow	75.00	15.4	\$ 1,155.00	\$ -	0.00	\$ 1,155.00
Reflective pavement markers	700.00	1.85	\$ 1,295.00	\$ -	0.00	\$ 1,295.00
Glass beads Reflective	600.00	2.17	\$ 1,302.00	\$ -	0.00	\$ 1,302.00
Hot melt pads	700.00	1.5	\$ 1,050.00	\$ -	0.00	\$ 1,050.00
<b>TOTAL</b>						<b>\$ 4,802.00</b>

**4- ADMINISTRATIVE COST**

Travis County Administrative Charge [10% * (1+2+3)]				\$ 1,192.08
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SUBTOTAL \$ 11,920.78

PAID TO DATE -

SUBTOTAL \$ 11,920.78

**Balance Due ( ) \$ 11,920.78**

**Terms & Instructions**

30 Days.

**WILLATT & FLICKINGER, PLLC**  
**ATTORNEYS AT LAW**

12912 HILL COUNTRY BLVD., SUITE F-232 • AUSTIN, TEXAS 78738 • (512) 476-6604 • FAX (512) 469-9148

May 2, 2019

Mayor Eric Love  
Village of Point Venture  
18606 Venture Drive  
Point Venture, Texas 78645

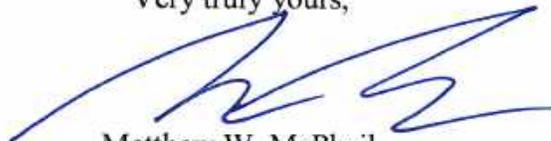
**Re: Travis County Water Control and Improvement District – Point Venture (the  
“District”)**

Dear Mayor Love:

I am writing on behalf of the District regarding the status of the proposed License Agreement for the Village of Point Venture’s use of certain District Facilities. The District has not received a response to the draft Agreement previously presented to the Council last month. Additionally, the temporary agreement to use the District’s facilities offered by Board President Fred Marshall expired on April 30, 2019. Before the Village of Point Venture can make use of the animal kennel and areas for solid waste disposal, a formal lease agreement must be completed. A copy of the draft Agreement previously sent for your review is enclosed.

The District is interested in having the Village of Point Venture operate these facilities for little to no charge, but this written agreement is necessary to properly document the rights of the parties and protect its own interests. The District is in the process of conducting a survey on the lands currently under lease to the Townhome Association to more accurately reflect the boundaries which will be included on an updated exhibit. Please let me know if the Village intends to sign this agreement or propose any modifications. Any proposed edits, additions or changes to the Agreement, can be presented to myself, Board President Fresh Marshall or Board Director Cindy Clemons.

Very truly yours,



Matthew W. McPhail

MM  
Enclosure



Licensee agrees that all Licensed Improvements under this Agreement shall be in compliance with all applicable City, County, State and/or Federal ordinances, laws, and regulations existing during the duration of the Agreement.

## II. ANNUAL FEE

The District, its governing body, and its respective successors and assigns acknowledge and agree that no annual fee shall be assessed for the license and permission herein granted to Licensee.

## III. DISTRICT'S RIGHT TO LICENSED PROPERTY

This Agreement is expressly subject and subordinate to the present and future right of the District, its successors, assigns, lessees, grantees, and licensees, to enter upon the Licensed Property for any purpose including, but not limited to, the construction, installation, establishment, repair, maintenance, and/or operation and renewal of any public utilities, franchised public utilities or roadways or streets on, beneath or above the surface of the Licensed Property.

Nothing in this Agreement shall be construed to limit, in any way, the District's ownership interest in the Licensed Property or the power of the District to widen, construct, alter, or improve the Licensed Property.

The District retains the right to enter upon the Licensed Property, at any time and without notice, assuming no obligation to Licensee, to remove any of the Licensed Improvements or alterations thereof whenever such removal is deemed necessary by the District with respect to the Licensed Property.

## IV. INSURANCE

Licensee, shall, at its sole expense, provide a general liability insurance policy, written by a company acceptable to the District and licensed to do business in Texas, with a combined single limit of not less than One Million and No/100 Dollars (\$1,000,000.00), which coverage may be provided in the form of a rider and/or endorsement to a previously existing insurance policy. Such insurance coverage shall specifically name the District as an additional insured. This insurance coverage shall cover all perils arising from the activities of Licensee, its officers, directors, employees, agents, invitees, guests or contractors, relative to this Agreement. Licensee shall be solely responsible for the payment of any deductibles stated in the policy. A true copy of each instrument affecting such coverage shall be delivered to the District on or before the date Licensee begins operations contemplated in this Agreement. So long as Licensee is using the Licensed Property, Licensee shall not cause such insurance to be cancelled nor permit such insurance to lapse. All insurance certificates shall not be reduced, restricted, or otherwise limited until ninety (90) days after the District has received written notice thereof as evidenced by a return receipt of registered or certified mail.

## V. INDEMNIFICATION

To the extent permitted by Texas law, Licensee shall indemnify, defend, and hold harmless the District and its officers, agents, and employees against any and all claims, suits, demands, judgments, and expenses, including attorney's fees, including, but not limited to, liability for personal injury, death or damage to any

person or property which is caused by Licensee's actions and inactions in installing, constructing, operating, maintaining, repairing, replacing, and/or removing any Licensed Improvements on the Licensed Property. This indemnification provision, however, shall not apply to any claims, suits, damages, costs, losses or expenses (i) for which the District shall have been, or is entitled to be compensated by insurance provided under Article IV above, or (ii) which are proximately caused by the sole negligent or willful acts of the District, its agents, employees, or contractors; provided, however, that for the purposes of the foregoing, the District act of entering into this Agreement shall not be deemed to be a "negligent or willful act."

## VI. CONDITIONS

- A. Licensee's Responsibilities. Licensee, at Licensee's sole cost and expense, shall be responsible for the installation, operation, maintenance, repair, replacement, and removal of the Licensed Improvements and for any costs arising therefrom, including but not limited to relocation of Licensed Improvements or property of the District within the Licensed Property. Further, in the event Licensee fails to maintain, repair or remove damaged Licensed Improvements (if beyond maintenance or repair), Licensee shall reimburse the District within ninety (90) days of written demand for all reasonable costs of maintaining, replacing, repairing, or relocating any Licensed Improvements or property of the District which was damaged or destroyed as a result of activities authorized under this Agreement by, or on behalf of, Licensee.
- B. Maintenance. Licensee expressly agrees to maintain the Licensed Property at Licensee's sole cost and expense for the duration of the license. Maintenance of the Licensed Improvements in the Licensed Property shall be comparable to or exceed the level of maintenance in other similar parts of the District, including, but not limited to, mowing where appropriate, keeping the area free of debris and litter and regularly watering and pruning existing plants, trees, or shrubs. Licensee shall remove all animal waste, keep building locations clean and hygienic, remove dead animals stored in the onsite freezer regularly and perform any other maintenance at its sole expense within thirty (30) days following receipt of written request by the District do so. All hazardous wastes need to be removed from the Dump Yard monthly and all other trash and waste must be hauled off when the onsite dumpster becomes full at the expense of the Licensee.
- C. Removal or Modification. Licensee agrees that the removal or modification of any improvements on the Licensed Property must be approved in writing by the District prior to any such removal or modification.
- D. Default. In the event that Licensee fails to maintain the Licensed Property or otherwise comply with the terms or conditions as set forth herein, then the District shall give Licensee written notice thereof, by registered or certified mail, return receipt requested to the address set forth below. Licensee shall have thirty (30) days from the date of receipt of such notice to remedy the failure complained of and, if Licensee does not satisfactorily remedy the same within the thirty-day period, the District may perform the work or contract for the completion of the work. Licensee agrees to pay within thirty (30) days of written demand by the District, all costs and expenses incurred by the District in completing the work.

## VII. TERM

Unless earlier terminated under the provisions of this Agreement, the term of this Agreement will commence as of the effective date of this Agreement and will remain in effect for a period of one (1) year after the effective date. for the purposes set forth herein, or unless otherwise terminated in accordance with Article VIII.

## VIII. TERMINATION

- A. Termination by Abandonment. If Licensee abandons the use of all or any part of the Licensed Property for such purposes set forth in this Agreement, this Agreement as to such portion or portions abandoned, shall expire and terminate following thirty (30) days' written notice to the Licensee. The District shall thereafter have the right to enter the Licensed Property and any rights of the Licensee shall be terminated as of the date of the abandonment. All installations of Licensee not removed shall be deemed property of the District as of the time abandoned, and all such direct or indirect costs and expenses incurred by the District shall be the obligation of Licensee to pay to the District in full within thirty (30) days of receipt of the District's statement.
- B. Termination by the Licensee. This Agreement may be terminated by the Licensee by delivering written notice of termination to the District not later than thirty (30) days before the effective date of the termination. If the Licensee so terminates, then Licensee may remove the Licensed Improvements installed by the Licensee. In the event the Licensee fails to remove such Licensed Improvements on or before the expiration of ninety (90) days after the effective date of such termination, the Licensed Improvements will be retained by the District, and all such direct or indirect costs and expenses incurred by the District shall be the obligation of Licensee to pay to the District in full within thirty (30) days of receipt of the District's statement.
- C. Termination by the District. This Agreement may be terminated by the District by delivering written notice of termination to the Licensee not later than thirty (30) days before the effective date of the termination. If the District so terminates, then the Licensee shall remove the Licensed Improvements installed by the Licensee. In the event the Licensee fails to remove such Licensed Improvements on or before the expiration of ninety (90) days after the effective date of such termination, the Licensed Improvements will be retained by the District, and all such direct or indirect costs and expenses incurred by the District shall be the obligation of Licensee to pay to the District in full within thirty (30) days of receipt of the District's statement.

## IX. APPLICATION OF LAW; ENTIRE AGREEMENT & SEVERABILITY

This Agreement shall be governed by the laws of the State of Texas. This Agreement embodies the complete agreement of the parties hereto, superseding all prior oral and written agreements between the parties with respect to the subject matter in this Agreement. If the final judgment of a court of competent jurisdiction invalidates any part of this Agreement, then the remaining parts shall be enforced, to the extent possible, consistent with the intent of the parties as evidenced by this Agreement.

X. VENUE

Venue for all claims and lawsuits concerning this Agreement shall be in Travis County Texas.

XI. COVENANT RUNNING WITH THE LAND: WAIVER OF DEFAULT

This License Agreement and all of the covenants herein shall run with the land; therefore, the conditions set forth herein shall inure to and bind each party’s successors and assigns. Either party may waive any default of the other at any time, without affecting or impairing any right arising from any subsequent or other default.

XII. ASSIGNMENT

Licensee shall not assign, sublet or transfer its interest in this Agreement without the prior written consent of the District.

XIII. NOTICES

All notices, demands and requests for delivery of documents or information hereunder shall be in writing and shall be deemed to have been properly delivered and received as of the time of delivery if personally delivered, as if the date and time deposited in the mail system if sent by United States certified mail, return receipt requested, and postage paid, or as of the time of delivery by Federal Express (or comparable express delivery system) if sent by such method with all costs prepaid. All notices, demands, and requests shall be addressed:

To Licensee at: The Village of Point Venture  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

To District at: Travis County WCID-Point Venture  
Attn: Jean Cecala  
18606 Venture Drive  
Point Venture, TX 78645

With a copy to: Willatt & Flickinger, PLLC  
Attn: Matthew McPhail  
12912 Hill Country Boulevard  
Building, F, Suite 232  
Austin Texas 78738

Or to such other address which either party may so designate by sending notice as aforesaid.

#### XIV. EXECUTION IN COUNTERPARTS

This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, and all of which together shall be construed as one of the same instrument.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

TERMS AND CONDITIONS ACCEPTED this the \_\_\_\_ day of \_\_\_\_\_, 2019.

District:

APPROVED AS TO FORM & CONTENT:

Travis County, WCID Point Venture

\_\_\_\_\_  
Matthew McPhail, District Attorney

\_\_\_\_\_  
Fred Marshall, Board President

Licensee:

The Village of Point Venture

\_\_\_\_\_  
By:

DRAFT

STATE OF TEXAS                   §  
  §  
COUNTY OF TRAVIS               §

This instrument was acknowledged before me on the \_\_\_ day of \_\_\_\_\_, 2019, by Fred Marshall, the Board President of Travis County Water Control and Improvement District - Point Venture, on behalf of said water control and utility district.

\_\_\_\_\_  
Notary Public in and for the State of Texas

STATE OF TEXAS                   §  
  §  
COUNTY OF TRAVIS               §

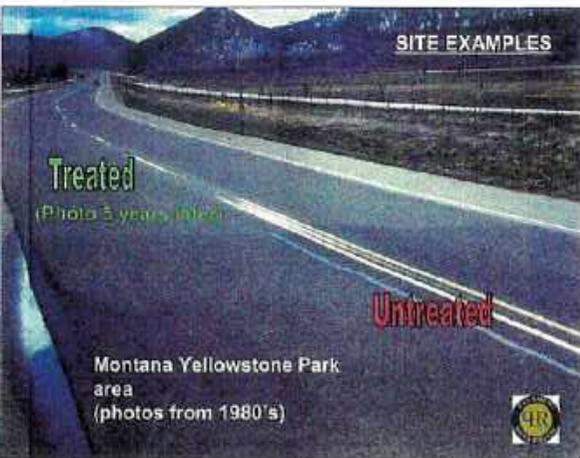
This instrument was acknowledged before me on the \_\_\_ day of \_\_\_\_\_, 2019, by \_\_\_\_\_, the \_\_\_\_\_ of the Village of Point Venture, Texas, a Texas Type A general law municipality, and political subdivision of the State of Texas, on behalf of said city.

\_\_\_\_\_  
Notary Public in and for the State of Texas

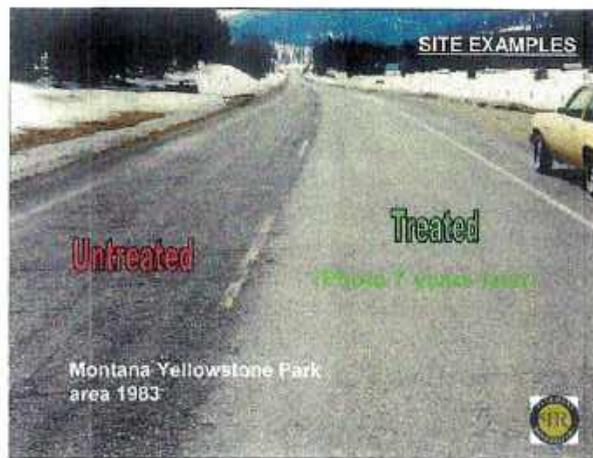
Exhibit "A"



## Before and After



## Before and After



## Pavement Preservation of Asphalt Pavement

RECLAMITE®



### Pavement Restoration Inc.

PO BOX 1532, BOERNE TEXAS 78006  
Email : [paverestore@msn.com](mailto:paverestore@msn.com), [www.paverestore.com](http://www.paverestore.com)

Tel: 813-323 2710 Fax : 830-336 3484



### Pavement Restoration Inc.

PO BOX 1532, BOERNE TEXAS 78006  
Email : [paverestore@msn.com](mailto:paverestore@msn.com), [www.paverestore.com](http://www.paverestore.com)

Tel: 813-323 2710 Fax : 830-336 3484

*The complete  
"Turnkey" Package*



Our latest Rosco distributor trucks apply an accurate computer controlled spread for even applications for full road coverage curb to curb. Smaller hard to reach Hot Spots are dealt with our mobile ATV sprayer



Using clean, washed concrete sand, we apply a light coating to the road to address any skid resistance issues, tracking onto vehicles or driveways and ensure minimal disruption to traffic and residents

*The complete  
"Turnkey" Package*



We supply full Traffic control and safety through our Flaggers, signage and cones. We also communicate through HOA's and individual resident notifications prior to work



We follow up with our Regenerative air sweeper to ensure a clean roadway free of any residual sand and debris to complete our Rejuvenation process

*The complete  
"Turnkey" Package*



We work and inspect roads with your team to ensure the right candidates are selected for a successful Rejuvenation Program



4" cores taken to truly validate results through Microviscosity and Penetration Values



Pavement Restoration Inc.

See what we can do for you.



## WHY RECLAMITE®?

**Reclamite®** is an asphalt rejuvenator which has been successfully used for over 50 years. It contains selected maltene fractions that penetrate the surface of the asphalt pavement rebalancing the chemistry of the oxidized asphalt. It improves the durability of the pavement near the surface where the deterioration begins. Pavements in good profile but exhibiting signs of aging - hairline cracking, raveling and pitting - will benefit from a **Reclamite®** application. It also tightens new asphalt pavements that are open due to poor compaction and seals the surface. Applied as part of a routine pavement management program, **Reclamite®** can extend pavement life indefinitely. It flat lines out the maintenance curve.

“The Results obtained from the data gathered both in the field and from the laboratory reports show conclusively that **Reclamite®** does prolong the life cycle of asphalt pavements.”

Report on Reclamite® Usage,  
Naval Weapons Center  
China Lake, Calif.

### Components of Asphalt.



Because **Reclamite®** does not include the asphaltenes component, the product is able to fully penetrate the asphalt surface. This process restores the chemical maltene balance lost due to oxidation and other natural degradation.

## OUR PRODUCT

**Reclamite®** is outstanding for its ability to delay the aging process from the outset and reverse any premature aging that might be caused by construction variables such as: excess heat at the hot plant, excess voids caused by low temperature compaction, critical mix design and other inconsistencies.

### KEY CLIENTS

If you have an asphalt pavement asset, we can help:

- State, City, County
- Educational Institutes
- Developers

## CONTACT US

Pavement Restoration Inc.  
Rob Wiggins  
(813) 323-2710 cell  
paverestore@msn.com

[www.paverestore.com](http://www.paverestore.com)

# Rejuvenator Seal Extends Life of Austin, Travis County, Tex. Roads

By Jim Brownridge

Marketing Manager

Tricor Refining, LLC, Bakersfield, Calif.

**T**exas' dynamic capital of Austin is located within Travis County, and a great majority of the road network encompasses Austin.

This road system is a blend of moderate and highly traveled residential curb and gutter and lower volume rural areas. Texas uses a gradation numbering system consisting of Type A and B, which are coarse and fine base course mixes; Type C and D being coarse and fine hot mix; and Type F being a fine-graded, high asphalted hot mix used for thin overlays.

Travis County Director of Road Maintenance and Fleet Services Don Ward inherited the maintenance challenge of how to preserve 125 two-lane miles of F mix roadway. Originally F mix was used in residential curb and gutter subdivisions to provide a smooth, appealing surface. But it became evident within four to five years that this mix was prone to weathering and intrusion of moisture, while the high asphalt percent was causing premature oxidation and brittleness in the binder as the lighter oils oxidized from the binder. The county needed a solution to prolong the life of a considerable F mix inventory.

## MALTENE-BASED REJUVENATOR STUDIED

In 2005, Travis County looked at the use of a maltene-based rejuvenator that has had over 40 years of use in North America.

Rob Wiggins, president of Pavement Restoration, Inc., Boerne,



*Pavement Restoration, Inc., Boerne, Tex., applies Reclamite rejuvenator to pavement in Travis County, Tex.*

Tex., reviewed the road inventory with Don Ward and along with Tricor, the manufacturer, provided factual data incorporating many years of experience of how a rejuvenator could extend the county's pavement life cycles.

About that time Travis County executives realized that they needed to be proactive regarding road maintenance. The county Commissioners Court approved this rejuvenation process with an eye to extending pavement life an additional five to eight

years, and hopefully beyond with subsequent applications.

The county placed several full road-width test sections of the rejuvenating agent. They saw excellent absorption and penetration into the binder. Testing done by APART, Inc. (Asphalt Pavement and Recycling Technologies, Inc., Shafter, Calif.) revealed to Travis County that the rejuvenator was fluxing with the binder, and results showed a decrease in microviscosity of the binder in the range of 60 to 300

percent, along with a corresponding increase in penetration values.

It became evident that the rejuvenator could work in Travis County. The use of a rejuvenator was of most interest as product cost was one-third to one-half the cost of the closest alternate, which would be a wear course seal. Using that alternative, the condition of the F mix—along with the many miles of inventory—would have deeply impacted the county budget (wear course seals being chip or Type 1 and 2 slurry are placed on more severely distressed pavements in the county).

### PROGRAM COMMENCES

Starting in 2006, Ward and Travis County went forward with a program of rejuvenating 35 to 50 miles per year. The project was let to bid with a tight set of specifications, as the county knew what it wanted to achieve.

Any remedial hot pour rubber crackfilling work was to be done four to eight weeks ahead of the application. In 2008 the program was in its third year. Work is performed during June to August, when ambient temperatures are 65 to 85 deg F (18 to 30 deg C).

The rejuvenating emulsion is applied at application rates of 0.07 to 0.08 gallons per square yard, diluted 2 parts product to 1 part water (0.32 to 0.36 liters/sq. meter). A washed concrete sand is used as a blotter at a rate of 1 to 2 lbs. per sq. yard (0.45 to 0.90 kg/sq. meter). The sand blots any rejuvenator that has not fully penetrated the surface. The rejuvenating emulsion breaks or cures in about 40 minutes.

Typically two to three streets are done at the same time, half of the road per application. Traffic control is maintained by the contractor. Door knockers are used to advise residents

several days ahead of the application, and to-date there has been a 95 percent success rate in clearing the streets of vehicles prior to application.

The subdivision streets are vacuum-swept in 24 to 48 hours after application. A bonus is that because the rejuvenator does not contain asphalt, coal tar base or gilsonite, any tracking

is kept to a minimum with little or no residential complaints.

Factual examples of core data testing are shown in the accompanying table.

Travis County and Pavement Restoration, Inc. have led by example and are showing other Texas municipal agencies their method of extending pavement life at a low cost. 

Travis County, Texas  
Top 3/8-inch of Core Samples

Sample Identification	Microviscosity, 25°C, MP		Equivalent Penetration
	0.05 sec <sup>1</sup>	0.001 sec <sup>1</sup>	
<b>Barton Point Drive</b>			
Before	16.0	17.3	24
After	13.0	14.1	27
<b>Bent Bow Drive</b>			
Before	89.0	128	11
After	46.0	78.5	15
<b>Crystal Mountain</b>			
Before	21.0	35.9	21
After	8.98	10.5	31
<b>Green Emerald</b>			
Before	298	355	6
After	16.5	22.6	24
<b>Grimes Ranch Road</b>			
Before	44.0	60.0	15
After	12.4	42.0	28
<b>Kratzman Drive</b>			
Before	28.0	54.0	19
After	9.60	13.2	32
<b>Scul Creek Drive</b>			
Before	37.5	50.0	17
After	9.89	14.3	32
<b>Summer Court</b>			
Before	97.5	106	10
After	55.5	76.0	14
<b>Wavecrest Blvd</b>			
Before	82.0	137	11
After	13.9	15.0	27
<b>Westminister Glen</b>			
Before	54.2	86.4	14
After	37.8	79.9	17
<b>Winchester Road</b>			
Before	118	164	10
After	14.3	19.9	26
<b>Yarrow Court</b>			
Before	68.0	85.2	12
After	19.0	22.0	23

*On Travis County, Tex., pavements, the top three-eighths inch of each core was removed for testing. The asphalt was extracted and recovered as prescribed by California Test Method 365 (CTM 365). Viscosities were determined on the recovered asphalt binder using a sliding plate microviscometer (CTM 348). Penetrations were calculated from a nomograph.*



<b>Job title</b>	<i>ON-call part time Animal Services Officer</i>
<b>Reports to</b>	<i>Mayor of Point Venture</i>

**JOB DESCRIPTION:**

The on-call Animal Services Officer will be utilized to augment the full-time Animal Control Officer

**SUPERVISION RECEIVED AND EXERCISED:**

This position receives direct supervision from the Village Officer Administrator and Village Services Council Liaison. This position does not supervise any other position.

**ESSENTIAL DUTIES AND RESPONSIBILITIES:**

May include, but are not limited to, the following:

- Performs animal control services
- Patrols in Village vehicle to detect stray, loose, unlicensed, sick, injured and dead animals and to identify violations of animal control ordinances.
- Responds to complaints and calls for assistance from the general public by locating and impounding stray, loose, unlicensed, sick, injured and dead animals.
- Sets traps when required to capture animals.
- Impounds and releases animals from the shelter in accordance with prescribed procedures.
- Disposes of dead animals.
- Investigates reports of animal bites to detect possibility of rabies or other health problems.
- Issues citations for violations of animal control ordinances.
- Destroys animals in the field as necessary.
- Completes simple narrative and statistical reports of standard formats pertaining to animal services. Enters all contacts into software for tracking.
- Insures rabies vaccinations of animals are current.
- Performs all duties in conformance to appropriate safety and security standards/policies.
- Ensures all behaviors comply with the City's Personnel Rules and Regulations.

**MINIMUM JOB REQUIREMENTS:**

- Must be a United States citizen.
- Must be at least 18 years of age.
- High School graduate, OR
- Have passed a general educational development (GED) test indicating a high school graduation level \* Must be capable of performing all essential job functions.
- Must possess and maintain valid, current Texas driver license with acceptable driving record.
- Must be on-call for nights, weekends, and holidays as required. When full-time ACO is attending training, or on Vacation

- Must be able to operate machinery, tools, and equipment.
- Must possess the vision, hearing, ability and dexterity necessary to operate motorized vehicles, equipment, tools and power tools; frequently required to stand, smell, talk, hear, walk, sit, stoop, kneel, crouch, climb, balance; lift up to 75 lbs., move by pulling, pushing, rolling objects exceeding 75 lbs.
- Must be able to perform tasks, primarily in outdoor environment in extreme weather conditions.
- Must pass a background check, physical examination, and drug screen.

**Skills/Ability to:**

Perform duties under minimal supervision. Demonstrate effective communication of ideas both verbally and in written form using the English language. Type and operate a computer. Sit, stand, walk, bend, twist, kneel, reach, push, pull, drag, and/or lift items, listen in person and over the telephone, communicate orally and use hands and fingers to handle, feel or operate equipment. Pay strong attention to detail. Effectively interact with coworkers to accomplish work. Work in a stressful environment and get along with the public and co-workers. Show independence and autonomy. Make quick and sound decisions in stressful situations. Effectively meet deadlines. Maintain licenses and certifications. Ability to accept responsibility and account for his/her actions. Understand and follow the Village Departmental policies, rules and regulations and carry out oral and written instructions.

**COMPENSATION:**

Starting pay will be \$0.00 an hour depending on qualifications and on-call status

05/09/19  
Accrual Basis

Village of Point Venture  
**Statement of Financial Position**  
As of April 30, 2019

---

	<u>Apr 30, 19</u>	<u>Apr 30, 18</u>
Equity		
3000 · Opening Bal Equity	26,368.59	26,368.59
3200 · Retained Earnings	217,737.00	208,820.01
Net Income	218,278.63	209,577.99
<b>Total Equity</b>	<u>462,384.22</u>	<u>444,766.59</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>1,081,274.00</u></u>	<u><u>1,114,236.78</u></u>

**Village of Point Venture**  
**Budget to Actual**  
 October 2018 through April 2019

	Oct '18 - Apr 19	Annual Budget	% of Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Fines	0.00	300.00	0.0%
Franchise Fees	27,815.33	51,000.00	54.54%
Inspection Fees	25,274.62	43,170.00	60.1%
Permits	5,649.00	7,100.00	82.94%
Trash and Recycling Service	121,293.69	203,322.40	59.66%
Tax Income	290,232.73	320,946.75	90.45%
Grants	0.00	0.00	0.0%
Interest Earned - Bank	8,960.34	3,034.73	295.26%
Miscellaneous	0.00	0.00	0.0%
<b>Total Income</b>	<b>479,225.71</b>	<b>628,873.88</b>	<b>76.36%</b>
<b>Gross Profit</b>	<b>479,225.71</b>	<b>628,873.88</b>	<b>76.36%</b>
<b>Expense</b>			
Capital Outlay	45,866.70	185,000.00	24.79%
Maintenance and Repair	7,618.11	20,770.00	37.3%
Trash and Other Muni Expense	126,160.08	221,824.40	56.87%
Professional Expenses	10,558.40	25,150.00	41.98%
Education and Training	1,196.43	5,200.00	23.01%
Insurance Expense	7,577.66	8,120.00	93.32%
Animal Control Costs	751.14	3,850.00	19.51%
Administration Expenses	11,469.47	12,100.00	99.55%
Dues Fees and Subscriptions	4,199.26	10,450.00	33.19%
Contracted Services	73,688.72	240,042.00	29.3%
Wages, Benefits and Payroll Exp	8,958.26		
Bank related charges and fees	339.88	250.00	135.95%
Travel	134.57	6,420.00	3.08%
Utilities	1,428.40	4,295.00	33.46%
<b>Total Expense</b>	<b>299,947.08</b>	<b>743,471.40</b>	<b>40.44%</b>
<b>Net Ordinary Income</b>	<b>179,278.63</b>	<b>-114,597.52</b>	<b>-156.66%</b>
<b>Other Income/Expense</b>			
<b>Other Income</b>			
Cap Metro	39,000.00	0.00	100.0%
<b>Total Other Income</b>	<b>39,000.00</b>	<b>0.00</b>	<b>100.0%</b>
<b>Other Expense</b>			
6405 - Capital Expenditures Fund	0.00	-115,000.00	0.0%
<b>Total Other Expense</b>	<b>0.00</b>	<b>-115,000.00</b>	<b>0.0%</b>
<b>Net Other Income</b>	<b>39,000.00</b>	<b>115,000.00</b>	<b>33.91%</b>
<b>Net Income</b>	<b>218,278.63</b>	<b>402.48</b>	<b>54,295.72%</b>

Village of Point Venture  
**Cash in Banks**  
As of April 30, 2019

	<u>Apr 30, 19</u>	<u>Apr 30, 18</u>
<b>Checking/Savings</b>		
<b>Banks</b>		
1010 · Security State - Money Market	94,428.11	94,339.17
1015 · Security State - Operating Fund	171,639.36	468,756.10
1030 · TexPool - Money Market	284,608.44	179,998.92
1046 · TexPool - Road Fund	481,583.25	334,593.90
1047 · TexPool TimeWarner	16,558.87	12,698.41
<b>Total Checking/Savings</b>	<u>1,048,818.03</u>	<u>1,090,386.50</u>

**Village of Point Venture**  
**Statement of Financial Position**  
As of April 30, 2019

	Apr 30, 19	Apr 30, 18
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Checking/Savings</b>		
<b>Banks</b>		
1010 · Security State - Money Market	94,428.11	94,339.17
1015 · Security State - Operating Fund	171,639.36	468,756.10
1030 · TexPool - Money Market	284,608.44	179,998.92
1046 · TexPool - Road Fund	481,583.25	334,593.90
1047 · TexPool TimeWarner	16,558.87	12,698.41
<b>Total Banks</b>	1,048,818.03	1,090,386.50
<b>Total Checking/Savings</b>	1,048,818.03	1,090,386.50
<b>Accounts Receivable</b>		
1100 · Accounts Receivable	21,483.41	18,233.25
<b>Total Accounts Receivable</b>	21,483.41	18,233.25
<b>Other Current Assets</b>		
<b>Accounts Receivable - Misc</b>		
1103 · A/R Clearing	5,300.00	0.00
1105 · A/R - Taxes	5,617.03	5,617.03
<b>Total Accounts Receivable - Misc</b>	10,917.03	5,617.03
1499 · Undeposited Funds	55.53	0.00
<b>Total Other Current Assets</b>	10,972.56	5,617.03
<b>Total Current Assets</b>	1,081,274.00	1,114,236.78
<b>TOTAL ASSETS</b>	<b>1,081,274.00</b>	<b>1,114,236.78</b>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Accounts Payable</b>		
1500 · Accounts Payable	37,554.72	35,970.67
<b>Total Accounts Payable</b>	37,554.72	35,970.67
<b>Credit Cards</b>		
1610 · SSBT MasterCard LClinton	1,313.21	0.00
1605 · SSBT MasterCard VKnight	8.93	0.00
1600 · MasterCard -Jean Cecala	-59.73	0.00
<b>Total Credit Cards</b>	1,262.41	0.00
<b>Other Current Liabilities</b>		
1510 · A/P Clearing	4,500.00	4,500.00
2010 · Building Contractors Bond	17,400.00	70,050.00
2100 · Payroll Liabilities	1,475.03	0.00
2230 · Deferred Revenue - Taxes	5,617.03	5,617.03
<b>Council Reserved Funds</b>		
2240 · Deferred Revenue - Cap Metro	19,500.00	127,134.00
2013 · Reserve for future expenditures	152,250.00	52,250.00
2014 · Reserve for PEG Public Ed Grant	18,842.75	14,569.65
2011 · Dedicated Road Fund	360,487.84	359,378.84
<b>Total Council Reserved Funds</b>	551,080.59	553,332.49
<b>Total Other Current Liabilities</b>	580,072.65	633,499.52
<b>Total Current Liabilities</b>	618,889.78	669,470.19
<b>Total Liabilities</b>	618,889.78	669,470.19

05/09/19  
Accrual Basis

Village of Point Venture  
**Statement of Financial Position**  
As of April 30, 2019

---

	<u>Apr 30, 19</u>	<u>Apr 30, 18</u>
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Village of Point Venture  
April YTD All Department  
October 2018 through April 2019

	Animal Control	Building Admin	Code Enforcement	Emergency Mgmt	Fire & ESD	General Adm	General Fund	Public Works	Sheriff's	TOTAL
<b>Ordinary Income/Expense</b>										
<b>Income</b>										
Franchise Fees	0.00	0.00	0.00	0.00	0.00	0.00	27,815.33	0.00	0.00	27,815.33
Inspection Fees	0.00	25,274.62	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25,274.62
Permits	953.00	4,696.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,649.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00	121,293.69	0.00	121,293.69
Tax Income	0.00	0.00	0.00	0.00	0.00	0.00	290,232.73	0.00	0.00	290,232.73
Interest Earned - Bank	0.00	0.00	0.00	0.00	0.00	0.00	8,960.34	0.00	0.00	8,960.34
<b>Total Income</b>	<b>953.00</b>	<b>29,970.62</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>327,008.40</b>	<b>121,293.69</b>	<b>0.00</b>	<b>479,225.71</b>
<b>Expense</b>										
Capital Outlay	0.00	0.00	0.00	0.00	0.00	0.00	0.00	45,866.70	0.00	45,866.70
Maintenance and Repair	0.00	0.00	0.00	417.65	71.99	803.12	0.00	6,325.35	0.00	7,618.11
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	126,160.08	0.00	126,160.08
Professional Expenses	210.00	0.00	0.00	0.00	0.00	279.40	0.00	10,069.00	0.00	10,558.40
Education and Training	175.00	0.00	500.00	0.00	0.00	521.43	0.00	0.00	0.00	1,196.43
Insurance Expense	0.00	0.00	0.00	0.00	0.00	7,577.66	0.00	0.00	0.00	7,577.66
Animal Control Costs	751.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	751.14
Administration Expenses	140.44	375.23	0.00	0.00	0.00	10,827.16	0.00	0.00	126.64	11,469.47
Dues Fees and Subscriptions	56.99	350.00	274.39	39.57	0.00	1,687.97	1,790.34	0.00	0.00	4,199.26
Contracted Services	2,478.11	28,026.62	2,157.24	0.00	0.00	13,296.73	0.00	12,430.02	15,300.00	73,688.72
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	0.00	0.00	8,958.26	0.00	0.00	0.00	8,958.26
Bank related charges and fees	0.00	0.00	0.00	0.00	0.00	339.88	0.00	0.00	0.00	339.88
Travel	2.76	0.00	0.00	37.69	0.00	94.12	0.00	0.00	0.00	134.57
Utilities	402.65	0.00	0.00	0.00	685.14	340.61	0.00	0.00	0.00	1,428.40
<b>Total Expense</b>	<b>4,217.09</b>	<b>28,751.85</b>	<b>2,931.63</b>	<b>494.91</b>	<b>757.13</b>	<b>44,726.34</b>	<b>1,790.34</b>	<b>200,851.15</b>	<b>15,426.64</b>	<b>299,947.08</b>

# April 2019

## Point Venture Law Enforcement Activity Reports

**Deputy:** Greg Lawson

**Date:** 4/11/19 **Day:** Thursday **Beginning:** 5:00 pm **End:** 10:00 pm **Hours:** 5

5:00 pm – On duty.

5:05 pm – Met with security, no pass on information reported.

6:00 pm – Walk through of the Caddy Shack.

6:20 pm – Monitored traffic on Venture Blvd. at Lake Point Cir.

10:00 pm- Off Duty.

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**Deputy:** Greg Pasak

**Date:** 4/12/19 **Day:** Friday **Beginning:** 8:00 pm **End:** 1:00 am **Hours:** 5

8:00 pm – On duty.

8:20 pm – Parking violation, 18200 Lake Point CV. Parked in disabled parking.

Warning citation issued, vehicle moved.

8:40 pm – Met with security, no issues reported in community.

9:15 pm – Walk through of the Gnarly Gar, large attendance.

10:30 pm – Walk though of the Caddy Shack.

11:00 pm – Check welfare, 18200 Lake Point CV. Group of males in parking lot.

Subjects were trying to find a ride back to their rental house several miles away.

Subject contacted a ride share company.

11:17 pm – Assist EMS, Lakeland Dr. and Augusta Dr. – Narcotic overdose. Subject was transported by EMS.

12:10 pm – Monitored traffic, checked vehicle speeds by radar.

01:00 am – End of shift

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**Deputy:** Greg Pasak

**Date:** 4/21/19 **Day:** Tuesday **Beginning:** 5:15 pm **End:** 9:15 pm **Hours:** 4

5:15 pm – On duty.

5:15 pm – Monitored traffic at entrance to subdivision.

5:40 pm – Met with security, no current issues in subdivision reported.

6:20 pm – Walk through of the Caddy Shack

7:05 pm – Citizen contact, 300 N Venture Blvd.

7:40 pm – Traffic stop, ATV on roadway. Escorted back to residence.

8:05 pm – Checked vehicle speeds by radar and monitored traffic.

9:15 pm – off duty.

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## Point Venture Activity Reports

March 2019

TCSO Sergeant Greg Lawson #1685

**Deputy:** Greg Pasak

**Date:** 4/27/19 **Day:** Saturday **Beginning:** 8:00 pm **End:** 12:00 am **Hours:** 4

8:00 pm – On duty.

8:10 pm – Traffic stop, multiple subject walking in roadway, blocking traffic. Warning given for pedestrian in the roadway. 19000-BLK Venture Dr.

8:40 pm – Walk through fo the Caddy Shack

8:55 pm – Met with security. No current issues reported by security.

9:20 pm – Walk through of the Gnarly Gar.

10:10 pm – Community contact, Buckhorn dr.

11:10 pm – Check Welfare, 500 S Venture Dr.,no law enforcement action.

12:00 am – Off duty.

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**Deputy:** Greg Pasak

**Date:** 4/28/19 **Day:** Sunday **Beginning:** 6:45 pm **End:** 11:45 pm **Hours:** 5

6:45 pm – On duty

6:45 pm – Emotionally disturbed person – Comanche Trail. Female having a psychiatric episode. A report was written documenting the incident. Female was transported by EMS.

7:30 pm – Monitored traffic at entrance to subdivision while report writing.

7:30 pm – Met with security, no current issues reported by security.

8:00 pm – Notified by security officer of a possible theft. Boat trailer storage gate was forced open and a trailer was possibly taken. No video or inventory of trailers was available. A theft report was written and I will follow up this week in reference to video or a stolen trailer.

21:49 pm – Suspicious vehicle seen driving around on Buckhorn. I checked the area and located the vehicle which was a lost motorist. No law enforcement action taken.

22:10 pm – Monitored traffic in subdivision and wrote the two prior reports.

23:45 pm – Off duty.

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**Deputy:** Greg Pasak

**Date:** 4/30/19 **Day:** Tuesday **Beginning:** 6:15 pm **End:** 8:15 pm **Hours:** 2

6:15 pm – On duty

6:25 pm – Follow up investigation. Met with security about prior possible theft at 555 S. Venture Dr. Security officer confirmed that nothing is missing from storage complex. Gate is repaired and no investigation will be made into the possible criminal mischief.

6:45 pm – Wrote a supplemental report for the theft and monitored traffic at entrance to subdivision.

7:40 pm – Walk though of the Gnarly Gar.

8:15 pm – Off duty.





**POINT VENTURE  
VILLAGE OFFICES**

**512-267-5511**